

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
REGULAR MEETING  
JANUARY 17, 2018**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, January 17, 2018 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Lam called the meeting to order at 7:08 p.m.

**FLAG SALUTE:**

The Monterey Park Police Explorers

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Stephen Lam, Hans Liang, Teresa Real  
Sebastian

Council Members Absent: Mitchell Ing

**ALSO PRESENT:** City Manager Ron Bow, City Attorney Mark Hensley, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, Director of Management Services Annie Yaung, City Librarian Norma Arvizu, Interim Public Works Director Tito Haes, Interim Director of Recreation & Community Services Robert Aguirre, Assistant City Engineer Rey Alfonso, Senior Planner Samantha Tawasart, Support Services Manager Timothy Shay, Deputy City Clerk Cindy Trang

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

Council Member Real Sebastian requested that Item No. 3D be continued to the next regular City Council Meeting on February 7, 2018.

**ORAL AND WRITTEN COMMUNICATIONS**

- Shelton Dong and Stanley Lin, students of Mark Keppel High School, provided an update on the upcoming school events.

**MISSION STATEMENT**

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- Troy Grant, President of the Monterey Park Police Officers Association, provided information about the association.
- Joanna Flores and Norma Velasco-Aceves, representatives of Montebello Unified School District, spoke about their new Dual Emersion Program in Mandarin and English that is scheduled to start at Bella Vista Elementary School and they also relayed information on upcoming events for the Montebello Unified School District.
- Juan Carlos Ramirez spoke in support of the Torres Mortuary expansion project.
- Michael Schlegel expressed his concerns on the Food Truck issue.
- David Barron, spoke in support of the Monterey Pass Road bike project and the Torres Mortuary expansion project.
- Claudia Goytia, Government Relations Director for the American Heart Association, spoke in support of the Monterey Pass Road bike project.

**1. PRESENTATIONS**

None.

**2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)**

**2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JANUARY 3, 2018**

Disbursements will be made from the funds referenced in the attached Resolution in the staff report in Warrants numbered 353-353.

**Action Taken:** The City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopted Resolution No. SA-146 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated January 3, 2018 totaling \$16.53 and specifying the funds out of which the same are to be paid.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Ing
Abstain:	Council Members:	None

**Resolution No. SA-146, entitled:**

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 17TH DAY OF JANUARY 2018 TOTALING \$16.53 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – DECEMBER 2017**

As of December 31, 2017 invested funds for the Successor Agency of the City of Monterey Park is as follows:

• Successor Agency (SA) Checking	198,545.19
• Successor Agency (SA) RORF	<u>71,190.00</u>
Total	<u>\$ 269,735.19</u>

**Action Taken:** The City Council, acting on behalf of the Successor Agency, received and filed the monthly investment report.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Liang, Chan, Lam  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: None

**2C. SUCCESSOR AGENCY (SA) MINUTES**

Approve the minutes from the regular meetings of December 6, 2017 and December 20, 2017; and the special meetings of December 20, 2017, December 28, 2017 at 4:30 p.m., and December 28, 2017 at 6:00 p.m.

**Action Taken:** The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular meeting of December 6, 2017.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Chan, Lam  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: Liang

**Action Taken:** The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular meeting of December 20, 2017.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Liang, Chan, Lam  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: None

**Action Taken:** The City Council, acting on behalf of the Successor Agency, approved the special meetings of December 20, 2017.

**Motion:** Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Liang, Chan, Lam  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: None

**Action Taken:** The City Council, acting on behalf of the Successor Agency, approved the special meetings of December 28, 2017 at 4:30 p.m.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Liang, motion carried by the following vote:

Ayes: Council Members: Liang, Chan, Lam  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: Real Sebastian

**Action Taken:** The City Council, acting on behalf of the Successor Agency, approved the special meetings of December 28, 2017 at 6:00 p.m.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Mayor Lam, motion carried by the following vote:

Ayes: Council Members: Liang, Chan, Lam  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: Real Sebastian

**2D. RESOLUTION ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY 1, 2018 – JUNE 30, 2019**

Existing law requires the Monterey Park Successor Agency (“SA”) to formulate Recognized Obligation Payment Schedules under which the SA makes payments for eligible obligations of the former Redevelopment Agency. The Recognized Obligation Payment Schedules are considered by the Successor Agency Board, proposed to the Oversight Board (“OB”) and, if approved by the OB, provided to the California Department of Finance for review.

The ROPS is required to be prepared for an entire 12 months. Staff requests that the City Council, acting on behalf of the Successor Agency for the former Monterey Park Redevelopment Agency, consider and adopt the Recognized Obligation Payment Schedule ROPS18-19 A&B and the related administrative budget for the period covering July 2018 – June 2019.

**Action Taken:** The City Council, acting on behalf of the Successor Agency, (1) adopted Resolution No. SA-147 approving the Recognized Obligation Payment Schedule (ROPS18-19 A&B) for the period between July 1, 2018 – June 30, 2019; (2) approved the Successor Agency Administrative Budget for July 1, 2018 – June 30, 2019; (3) and directed staff to post and transmit the ROPS and Administrative Budget to the appropriate public agencies.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Ing
Abstain:	Council Members:	None

**Resolution No. SA-147, entitled:**

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY ADOPTING RECOGNIZED OBLIGATION PAYMENT SCHEDULES PURSUANT TO HEALTH AND SAFETY CODE § 34177

**This is the end of Successor Agency (SA) items**

**3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3H.**

**3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JANUARY 3, 2018 AND JANUARY 17, 2018**

Disbursements will be made from the funds referenced in the Resolution attached to the staff report in Warrants numbered 317289-317622 and e-Payables numbered 000830-000844.

**Action Taken:** The City Council approved payment of warrants and adopted Resolution No. 11984 allowing certain claims and demands per Warrant Register dated January 3, 2018 and January 17, 2018 totaling \$896,634.94 specifying the funds out of which the same are to be paid.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Ing
Abstain:	Council Members:	None

**Resolution No. 11984**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 17TH DAY OF JANUARY 2018 TOTALING \$896,634.94 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3B. MONTHLY INVESTMENT REPORT – DECEMBER 2017**

As of December 31, 2017 invested funds for the City of Monterey Park is \$81,616,962.86.

This item was heard after Agenda Item No. 3F.

**Action Taken:** The City Council received and filed the monthly investment report.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Ing
Abstain:	Council Members:	None

### 3C. CITY COUNCIL MINUTES

Approve the minutes from the regular meetings of December 6, 2017 and December 20, 2017; and the special meetings of December 20, 2017, December 28, 2017 at 4:30 p.m., and December 28, 2017 at 6:00 p.m.

**Action Taken:** The City Council approved the minutes from the regular meeting of December 6, 2017.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Ing
Abstain:	Council Members:	Liang

**Action Taken:** The City Council approved the minutes from the regular meeting of December 20, 2017.

**Motion:** Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Ing
Abstain:	Council Members:	None

**Action Taken:** The City Council approved the special meetings of December 20, 2017.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Ing
Abstain:	Council Members:	None

**Action Taken:** The City Council approved the special meetings of December 28, 2017 at 4:30 p.m.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Liang, motion carried by the following vote:

Ayes: Council Members: Liang, Chan, Lam  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: Real Sebastian

**Action Taken:** The City Council approved the special meetings of December 28, 2017 at 6:00 p.m.

**Motion:** Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Liang, Chan, Lam  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: Real Sebastian

### **3D. 2016-2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT**

State law requires that all local governments publish within six months of the close of each fiscal year a complete set of financial statements in conformity with generally accepted accounting principles (GAAP) and audited by a firm of licensed certified public accountants. Pursuant to this requirement, staff is submitting the City's 2016-2017 Comprehensive Annual Financial Report for the City Council information and review.

**Recommendations:** (1) Receive and file the City's 2016-2017 Comprehensive Annual Financial Report; and (2) Take such additional, related, action that may be desirable.

**Action Taken:** The City Council continued this item to the February 7, 2018 regular City Council Meeting.



**3E. AUTHORIZE TRANSFER OF UNCLAIMED MONIES TO THE GENERAL FUND PURSUANT TO GOVERNMENT CODE §§ 50050-50056**

The City's Management Services Department maintains a listing of outstanding checks and deposits (Attachment 2 in the staff report). After three years, notice regarding unclaimed monies held by the City that exceed \$15.00 dollars must be published once a week, for two consecutive weeks, in a general circulation newspaper. If the monies remain unclaimed, the City Council may then transfer such funds to the General Fund.

**Action Taken:** The City Council adopted Resolution No. 11985 authorizing the transfer of unclaimed monies into the City's General Fund pursuant to Government Code §§ 50050-50056 and Administrative Policy and Procedure No. 20-26.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Liang, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Liang, Chan, Lam  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: None

**Resolution No. 11985**, entitled:

A RESOLUTION ESTABLISHING UNCLAIMED MONIES BE RECOGNIZED AS PROPERTY OF THE CITY OF MONTEREY PARK AND ORDERING ITS TRANSFER TO THE CITY'S GENERAL FUND PURSUANT TO GOVERNMENT CODE § 50053

**3F. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE TO ADD REGULATIONS GOVERNING MOBILE FOOD FACILITIES WITHIN THE CITY OF MONTEREY PARK**

On December 20, 2017, the City Council made some changes to a draft ordinance governing Mobile Food Facilities. It then introduced and waived first reading of that ordinance which amends the Monterey Park Municipal Code ("MPMC"). The staff report from that meeting was attached to the staff report for reference.

Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

This item was heard after Agenda Item No. 3A.

**Action Taken:** The City Council waived the second reading and adopted Ordinance No. 2146.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Liang, Chan, Lam  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: None

**Ordinance No. 2146**, entitled:  
AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE TO ADD REGULATIONS GOVERNING MOBILE FOOD FACILITIES WITHIN THE CITY OF MONTEREY PARK

**3G. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING SPECIFIC SECTIONS OF TITLE 21 (ZONING REGULATIONS) OF THE MONTEREY PARK MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS**

On December 20, 2017, the City Council introduced and waived the first reading of an ordinance amending Title 21 of the Monterey Park Municipal Code ("MPMC") regarding accessory dwelling units. The staff report from that meeting was attached to the staff report for reference.

Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

**Action Taken:** Waived the second reading and adopted Ordinance No. 2147.

**Motion:** Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Liang, Chan, Lam  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: None

**Ordinance No. 2147**, entitled:  
AN ORDINANCE AMENDING TITLE 21 OF THE MONTEREY PARK MUNICIPAL CODE TO REGULATE ACCESSORY DWELLING UNITS IN ACCORDANCE WITH GOVERNMENT CODE §65852.2

**3H. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING MPMC CHAPTERS 21.04 AND 21.24 REGULATING SIGNS (CA-17-02)**

On December 20, 2017, the City Council introduced and waived the first reading of an ordinance amending Title 21 of the Monterey Park Municipal Code ("MPMC") regarding regulating signs. The staff report from that meeting was attached to the staff report for reference.

Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

**Public Speakers:**

- Camilla Lim, representative of Saint Thomas Aquinas Church, submitted a written communication and spoke about her concerns with the proposed code. She stated that the code will create proportional problems. She talked about the need for an electronic message board for the church.

**Discussion:** The City Council directed staff to look into the sign ordinance in regards to the height in commercial and residential areas, as well as, the possibility of having marquee signs or electronic greeter boards in the city. The City Council requested staff to research the minimum standards required for electronic greeter boards that would not affect the safety of the public. Staff was directed to come back to council in two to three months.

**Action Taken:** The City Council waived the second reading and adopted Ordinance No. 2148.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Ing
Abstain:	Council Members:	None

**Ordinance No. 2148, entitled:**

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE SECTIONS 21.24.650 AND 21.24.655 REGARDING REGULATION OF SIGNS

#### **4. PUBLIC HEARING**

##### **EXTENSION OF COUNCIL MEETING**

**Action Taken:** The City Council made a motion to extend the council meeting to 11:30 p.m.

**Motion:** Moved by Council Member Liang and seconded by Mayor Pro Tem Chan motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Ing
Abstain:	Council Members:	None

#### **4A. APPEAL BY COUNCILMEMBER TERESA REAL SEBASTIAN AND COUNCILMEMBER MITCHELL ING OF PLANNING COMMISSION RESOLUTION NO. 13-17, ADOPTED ON DECEMBER 12, 2017, APPROVING A CONDITIONAL USE PERMIT (CUP-17-07) TO ALLOW A MORTUARY IN THE C-S (COMMERCIAL SERVICES) ZONE – 1965 POTRERO GRANDE DRIVE #K**

On December 12, 2017, the Planning Commission adopted Resolution No. 13-17 which approved a conditional use permit (CUP-17-07) allowing the establishment of a mortuary to be located at 1965 Potrero Grande Drive #K. On December 13, 2017, two City Councilmembers timely appealed the Planning Commission's decision pursuant to Monterey Park Municipal Code (MPMC) § 1.10.060.

This item was heard after Agenda Item No. 5A.

##### **Public Speakers:**

- Ashur Elkhoury, Reverend and Principal Architect; Ralph Torres, applicant; Ryan Lee, Sales representative for Pierce Chemical; informed the City Council that mortuaries go through inspections, safety regulations, and there is no odor of chemicals omitted from the facilities.
- Gina Preecha translated for a spiritual leader, who spoke in support of the Torres Mortuary expansion project.
- Tom Johnson spoke in support of the Torres Mortuary expansion project.
- Nita Juhasz spoke in support of the Torres Mortuary expansion project.
- Erika Avila spoke in support of the Torres Mortuary expansion project.
- Susie Teesavatya spoke in support of the Torres Mortuary expansion project.

- Nancy Arcuri spoke in support of the Torres Mortuary expansion project.
- Gina Preecha, President of the Thai Association of Southern California, spoke in support of the Torres Mortuary expansion project.
- Miran Johnson, Preneed Insurance Agent with Global Atlantic, spoke in support of the Torres Mortuary expansion project.
- Pastor Jerry Perez spoke in support of the Torres Mortuary expansion project.
- Daniel Diaz spoke in support of the Torres Mortuary expansion project.
- Michael Erickson spoke in support of the Torres Mortuary expansion project.
- Yankawee Jirachayunggool spoke in support of the Torres Mortuary expansion project.
- Chalinee Pornbida spoke in support of the Torres Mortuary expansion project.
- Written Communications from Tiffany's Catering; James K. Wong; Wang's Travel; Elina Y. Chao; Thomas Liu, President of Liko Enterprise; Keng Qng, representative of Wing Hop Fung; William Lee, representative of Ocean Star; Ken Su, president of Mega Property; Frank C. Hsu; Cindy Huang; BJ's Party Supplies; Torres Mortuary; James Blair; Beloved Pets Cremation and Funeral Ceremonies; Daniel Diaz, Manager of Daniel's Flowers; Cayetano Pacheco; Billie Mak; Angel Memorial's Granite; Los Amigos Flower Shop; Irma Martinez, Manager of Ortiz Flower Shop; Father Vaughn Winters, Pastor for Saint Mary's Catholic Church; Reverend Chuong Nguyen, representative of Saint Joseph's Salesian Youth Renewal Center; Robert Hodges; Cecilia Muralawa; Sylvia Montoyg; Dora Leung, President of the Greater Monterey Park Chamber of Commerce; were received, filed, and disseminated, all in support of the project.

**Action Taken:** The City Council (1) opened the public hearing at 11:09 p.m. to consider the appeal by Councilmember Real Sebastian and Councilmember Ing; (2) took testimonial and documentary evidence; (3) closed the public hearing at 11:50 p.m.; and (4) after considering the evidence, determined to uphold Planning Commission Resolution No. 13-17.

**Motion:** Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Liang, Chan, Lam
Noes:	Council Members:	Real Sebastian
Absent:	Council Members:	Ing
Abstain:	Council Members:	None

## **EXTENSION OF COUNCIL MEETING**

**Action Taken:** The City Council made a motion during Agenda Item No. 4A to extend the council meeting to 12:00 a.m.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Liang motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Ing
Abstain:	Council Members:	None

## **EXTENSION OF COUNCIL MEETING**

**Action Taken:** The City Council made a motion during Agenda Item No. 4A to extend the council meeting to 12:30 a.m.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Liang motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Ing
Abstain:	Council Members:	None

## **5. OLD BUSINESS**

### **5A. AUTHORIZE THE CITY MANAGER TO EXECUTE THE FUNDING AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) UNDER THE 2015 CALL FOR PROJECTS GRANT PROGRAM FOR THE MONTEREY PASS ROAD COMPLETE STREETS BIKE PROJECT (PROJECT ID: F9502)**

On December 6, 2017, staff presented a report to the City Council requesting authorization to execute a funding agreement between the City and Metro for the 2015 Call for Projects Grant Program. At that meeting, the City Council directed staff to reach out to the businesses along Monterey Pass Road for feedback on the proposed bike project, and look into the use of SR710 funding for the City's local match.

Metro staff requested the executed funding agreement be submitted to Metro by December 31, 2017. However, Metro granted the City an extension to January 31, 2018. At this time, staff recommends the City Council authorize the City Manager to execute the Funding Agreement between the City and Metro for the 2015 Call for Projects Grant Program for the Monterey Pass Road Complete Streets Bike Project. Approving the Funding Agreement would guarantee the MTA project funding.

This item was heard after Agenda Item No. 3H.

**Public Speakers:**

- Mike Lawrence spoke in support of the Monterey Pass Road bike project.
- James Yundt, business owner for Roofmaster, spoke against the Monterey Pass Road bike project.
- Gabriel Ayala, principal owner of Enovative Group, Inc. and Evolution Energy, spoke against the Monterey Pass Road bike project.
- Jimmy Chen, representative of Sunny Maid Corporation, spoke against the Monterey Pass Road bike project.
- Norma Alejo, representative of Navarro's Towing, spoke against the Monterey Pass Road bike project.
- Nadia Haddad, representative of Freeway Auto, Inc., spoke against the Monterey Pass Road bike project.
- Danny Voun spoke against the Monterey Pass Road bike project.
- Chris Guldalian spoke against the Monterey Pass Road bike project.
- Kellie Chin spoke against the Monterey Pass Road bike project.
- Paul Isozaki spoke against the Monterey Pass Road bike project.
- Andrew Yip, representative of Bike San Gabriel Valley, spoke in support of the Monterey Pass Road bike project.
- Dylan Djoenadi, representative of Bike San Gabriel Valley, spoke in support of the Monterey Pass Road bike project.
- Amy Wang spoke in support of the Monterey Pass Road streets bike project.
- Kevin Yven spoke in support of the Monterey Pass Road streets bike project.

- Ron Chu spoke against the Monterey Pass Road bike project.
- Joseph Leon spoke in support of the Monterey Pass Road streets bike project.
- David Azevedo, representative of AARP, spoke in support of the Monterey Pass Road streets bike project.
- Eric Lui spoke in support of the Monterey Pass Road streets bike project.
- Edward Kuo spoke against the Monterey Pass Road bike project.
- Kristopher Fortin spoke in support of the Monterey Pass Road streets bike project.
- Wes Reutimonn, Executive Director of Bike San Gabriel Valley, spoke in support of the Monterey Pass Road streets bike project.
- Richard Fruto spoke in support of the Monterey Pass Road streets bike project.
- City Manager Bow read into the record written communications from Wendy Chung; Daniella Alcedo; Dora Leung; Moritz Lorentz; Johnny Lam; Kristopher Fortin; Salmon Davilla; Bin lee; Chris Stratton; Reilly Cheung; Gerren Kelsaw; Dennis Mccullough; Bennett Foster; Marc Perkins; Lloyd and Kumi Hasegawa; Chris Mancinelli; Phillip N. Smith; Namoch Sokhom; Mark Cessna; Michael Fishman, Christopher Tellez; Michael Wong; Brain Perez; Brittany Pergl; Wen Lee; that were received, filed, and disseminated, all expressing support for the Monterey Pass Road streets bike project.
- City Manager Bow read into the record a written communication from Ronald Chew, that was received, filed, and disseminated, expressing concerns for the Monterey Pass Road street bike project.
- City Manager Bow read into the record a written communication from Kevin Chow, that was received, filed, and disseminated, which contains postings from an online communication site, entitled Next Door that contains comments that are in support and against the Monterey Pass Road street bike project.

**Action Taken:** The City Council authorized the City Manager to execute the Funding Agreement, in a form approved by the City Attorney, between the City and the Los Angeles County Metropolitan Transportation Authority (Metro) under the 2015 Call for Projects Grant Program for the Monterey Pass Road Complete Streets Bike Project (Project ID: F9502) in the amount of \$3,987,253; and accepted the funding received from Metro in the amount of \$1,993,627 and commit to provide the 50% local match in the amount of \$1,993,626, totaling to \$3,987,253.



**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Liang, motion carried by the following vote:

Ayes: Council Members: Liang, Chan, Lam  
Noes: Council Members: Real Sebastian  
Absent: Council Members: Ing  
Abstain: Council Members: None

#### **RECESSED AND RECONVENED**

The City Council recessed at 10:52 p.m. and reconvened with all council members present at 10:57 p.m.

#### **EXTENSION OF COUNCIL MEETING**

**Action Taken:** The City Council made a motion before Agenda Item No. 5B to extend the council meeting to 1:00 a.m.

**Motion:** Moved by Council Member Liang and seconded by Council Member Real Sebastian motion carried by the following vote:

Ayes: Council Members: Liang, Chan, Lam  
Noes: Council Members: Real Sebastian  
Absent: Council Members: Ing  
Abstain: Council Members: None

#### **5B. AMENDMENT TO CONSULTANT AGREEMENT FOR WATER, WASTEWATER, AND SOLID WASTE RATE STUDIES**

This item was continued from the December 20, 2017 City Council meeting. City staff recommends amending the existing agreement with Raftelis Financial Consultants, Inc. for an additional \$49,190 for the 2017-2018 comprehensive study on the City's water, wastewater, and solid waste rates per Council direction.

This item was heard after Agenda Item No. 4A.

**Action Taken:** The City Council authorized the City Manager to amend the current agreement with Raftelis Financial Consultants, Inc. for an additional \$49,190 in a form to be approved by the City Attorney.

**Motion:** Moved by Council Member Liang and seconded by Mayor Lam motion carried by the following vote:

Ayes: Council Members: Liang, Chan, Lam  
Noes: Council Members: Real Sebastian  
Absent: Council Members: Ing  
Abstain: Council Members: None

**5C. REPAINTING OF BARNES PARK DAYCARE CLASSROOM AND GARVEY RANCH PARK DAYCARE CLASSROOM – AWARD OF CONTRACT**

On August 16, 2017, the City Council approved the bid specifications and authorized the City to solicit bids for the Repainting of the Barnes Park Daycare Classroom and Garvey Ranch Park Daycare Classroom. Staff recommends the contract be awarded to Color New Co., of Woodland Hills, CA, in the amount of \$51,000.

**CEQA (California Environmental Quality Act):**

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

**Public Speakers:**

- Louie Loizu, representative of Color New Co., provided general information about the company.

**Discussion:** The City Council directed staff to look into finding a procedure or policy that can be implemented in the future regarding the review of bids to select the lowest responsive bidder rather than the lowest bidder.

**Action Taken:** The City Council authorized the City Manager to execute a public works contract, in a form approved by the City Attorney, with Color New Co. of Woodland Hills, CA, in the amount of \$51,000 for the Repainting of the Barnes Park Daycare Classroom, Garvey Ranch Park Daycare Classroom, and Additive Bid Alternate 2 (Police Department areas); and authorized the Interim Director of Public Works to approve change orders and contingency up to \$5,100 or 10% of the contract amount for this project.

**Motion:** Moved by Council Member Liang and seconded by Mayor Pro Tem Chan motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Ing
Abstain:	Council Members:	None

**5D. ORDINANCE TO REPEAL OF CHAPTER 9.60 OF THE MONTEREY PARK MUNICIPAL CODE REGULATING PROFANITY IN PUBLIC**

Staff is recommending the repeal of chapter 9.60 of the Monterey Park Municipal code regarding profanity.

**Action Taken:** The City Council introduced and waived first reading of an ordinance that repeals Monterey Park Municipal Code (MPMC) Chapter 9.60. Second reading and adoption would occur on February 7, 2018.

**Motion:** Moved by Council Member Liang and seconded by Council Member Real Sebastian motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Liang, Chan, Lam,  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: None

**Draft Ordinance:**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK  
REPEALING CHAPTER 9.60 OF THE MONTEREY PARK MUNICIPAL CODE

**6. NEW BUSINESS**

None.

**7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

Council Member Real Sebastian encouraged the community to attend the Women's March in Downtown Los Angeles.

Council Member Liang had nothing to report.

Mayor Pro Tem Chan announced upcoming events including the Independent Cities Association (ICA) Conference on January 25-28, the Chinese American Citizens Alliance (CACA) Greater San Gabriel Valley Lodge along with the Friends of the Library's presentation on the history of the Chinese Exclusion Act on January 28, Lunar Year festival on February 3-4, and High Tea at the Library on February 3.

Mayor Lam reported that he will be attending the Independent Cities Association (ICA) meeting on January 26-28 in Santa Barbra.

**8. CLOSED SESSION**

None.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 12:55 a.m.

  
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Vincent D. Chang

City Clerk Approved on February 21, 2018 at the Regular City Council Meeting